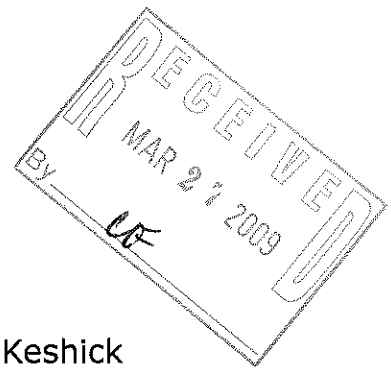


**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 11, 2009**



Meeting called to order at 6:04 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; Secretary, William McNamara.

Absent: Associate Commissioner, Emily Proctor

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima III; Inland Fishery Biologist, Bill Parsons; and Administrative Assistant, Debra S. Browne.

Absent: Great Lakes Fishery Biologist, Stephen Lenart;

Guests: LTBB Tribal Members, Forest Worthington, Samuel Worthington; LTBB Tribal Attorney, James Bransky;

Public Comment: Opened at 6:18 p.m. Archie Kiogima commented on D. Browne for doing such a good job in her position.

Public Comment: Closed at 6:19 p.m.

NRC reviewed the Agenda.

**Motion made by Daugherty Johnson III, Vice-Chair to adopt the agenda as amended, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

NRC reviewed the Minutes of February 11, 2009.

6:26 p.m. James Bransky departs meeting.

**Motion made by Daugherty Johnson III, Vice-Chair to approve the minutes of February 11, 2009 as corrected, William McNamara, Secretary, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to enter the phone poll dated February 19, 2009 as corrected, William McNamara, Secretary, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

**Natural Resource Commissioners Report – John Keshick III, Commissioner**

6:59 p.m. Samuel Worthington and Forest Worthington departs meeting.

**Motion made by Daugherty Johnson III, Vice-Chair to accept the Natural Resource Commissioners report as presented by John Keshick III, Commissioner, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

**NRD Director's Report – Doug Craven, Director**

**Motion made by William McNamara, Secretary to accept the NRD Directors verbal report as presented by Doug Craven, NRD Director, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

**Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Phil Harmon, Treasurer to accept the NRD Law Enforcement verbal report as presented by Kevin Willis, Daugherty Johnson III, Vice-Chairman, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

**Great Lakes Biologist Report – Doug Craven, Director**

**Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Great Lakes Biologist verbal report as presented by Doug Craven, Director, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

**Inland Report – Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist**

**Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Inland Wildlife Biologist verbal report as presented by Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist, William McNamara, Secretary, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

8:35 p.m. break

8:47 p.m. meeting reconvened

Public Comment: opened at 9:20 p.m.

Public Comment: closed at 9:21 p.m.

**Motion made by Daugherty Johnson III, Vice-Chairperson, to adjourn the meeting at 9:22 p.m., Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 1 Absent (Emily Proctor) 0 Abstained**

**Motion Carried**

Next scheduled meeting will be held on March 25, 2009.

Approved:

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William McNamara, Secretary

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Date